

## **Policy Committee Meeting**

Tuesday, February 25, 2025 4:30 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of Agenda**

3) **Acceptance of Minutes**

3)a. February 4, 2025

4) **Reports and Discussion**

4)a. Regular Policy Reviews

4)a.1. Review Policy 6690 (Wellness Policy)

4)a.2. Review Policy 3548 (Bus Safety)

4)b. Policy Priorities Discussion

5) **Adjournment**

**OFFICIAL MINUTES  
MINNEAPOLIS BOARD OF EDUCATION**

**POLICY COMMITTEE MEETING  
FEBRUARY 4, 2025**

**CALL TO ORDER**

Chair Lori Norvell called the meeting to order at 4:30 p.m., a quorum being present.

**ROLL CALL**

Present: Directors Sharon El-Amin, Kim Ellison, Collin Beachy, Lori Norvell (4)  
Absent: Director Adriana Cerrillo (1)

**APPROVAL OF AGENDA**

El-Amin moved to approve the agenda.

On a voice vote, the motion was adopted unanimously.

**APPROVAL OF MINUTES**

Ellison moved to approve the minutes from the November 19, 2024 meeting.

On a voice vote, the motion was adopted unanimously.

**REPORTS AND DISCUSSION**

**Regular Policy Reviews**

A review was conducted of Review Policy 8505 (Director Travel) with no immediate recommendations for revisions.

**NEW BUSINESS**

**Resolution Revising Policies 3000, 3002, 3003, 3004, 8111, 8510; Repealing and Replacing Policy 3001;  
and Adopting Policy 4300**

Beachy moved to forward resolution 2025-0019, revising Policies 3000, 3002, 3003, 3004, 8111, 8510; repealing and replacing Policy 3001; and adopting Policy 4300 to the full Board with the committee's recommendation.

On a voice vote, the motion was adopted as with the following result:

Aye: Norvell, Beachy, Ellison (3)  
Nay: El-Amin (1)  
Abstain: (0)  
Absent: Cerrillo (1)

### **ADJOURNMENT**

Without objection, Chair Norvell adjourned the meeting at 4:50 p.m.

Minutes submitted by Ryan Strack, Assistant to the Superintendent and Board.

Meeting materials: <https://meetings.boardbook.org/Public/Agenda/1807?meeting=672993>

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